

**Women's Caucus Board Meeting**  
**Thursday, May 16, 2013**  
**10:00 to 12:00**

Attendees:

- Rebecca Davis
- Christine Scheirer
- Shannon Lennon-Edwards
- Gretchen Bauer
- Sue Stewart
- Sandy August
- Karren Helsel-Spry
- Stephanie Kerschbaum
- Robin Andreasen
- Heather Doty
- Marcia Nickle
- Patricia Sloane-White
- Debbie Kirwan
- Helga Huntley

Co-Chairs Report

DEC Meeting April 23, 2013

- Exercise on what DEC does well and what they should improve upon

Trabant Award Ceremony

- May 20, 2013, Trabant Multipurpose Room B
- 12 noon
- Three minute speech

National Organizations

- AAUW
- Women in Higher Education
- Rebecca will look into over the summer
- Creation of email group with Board members of other colleges
- Maybe host a conference of regional Universities/Colleges? Mid-Atlantic area?

May 14 Spring Event Report

- Over 40 attendees
- Offer free drinks
- Personal invites? (Once a year email to use for invites?)
- Name Tags?
- Online registration form next year?
- Invite past award winners

## Sub-Committee Reports

- Child Care
  - Define child care (school age versus preschool)
  - Sue provided a presentation on what UD currently offers as far as resources (put on our website)
    - College of AG
    - CEHD
    - ELC, Lab Preschool, The College School
    - HR
  - Peer Aspiration Schools - what do they have?
  - UD needs - survey creation
  - resources Sue offered today can be found on [www.dropbox.com](http://www.dropbox.com) and we can move those items to the Sakai site
  - Negotiate prices with child care centers
  - Just in Time child care resources
  - May talk to ADVANCE about their fall 2013 survey
- Promotional Issues for Staff
  - Emailed her subgroup to introduce new members from the general meeting
- Website
  - Video for Mae Carter
  - Recognition/Kudos section
  - Child care resources
- Publications
  - Meet last week
  - Larger committee this year
  - Trying to decide what kind of data we should print (should we print the raw data tables and not just the analysis of the data?)
  - Will meet with IR again
  - John Sawyer emailed that we should have data by the end of the semester
  - Meeting in the summer for a fall printed document
- Leave Polices
  - Reached out to new committee members
  - Will schedule a summer meeting
- By-Laws
  - The committee put forth a draft by-law revision with discussion to follow
    - Should we have term limits
    - Board terms begin **June 1st**
    - Board Development for future board members
  - The By-Laws committee will revisit:
    - Term limit language
    - Election Subcommittee responsibilities

- Board Development subcommittee responsibilities

ADVANCE (Tabled)

Priorities for 2013-2014 (Tabled)

Speaker suggestions

- Bindu Kolli
- Monica Taylor, VP for Development
- New Provost
- Deborah Hayes (VP for Communications and Marketing)
- Patricia Wilson (President's Chief of Staff)

Send more suggestions!

Schedule of Summer Meetings

- Monday, June 24, 2013 at 10:00 am. Location TBD

New Business (Tabled)